

ADAMS COUNTY BOARD OF SUPERVISORS MEETING
Adams County Board Room, May 20, 2014 6:00 p.m.

Call to Order by the Chairman West at 6:05 p.m.

The meeting was properly announced.

There was a Moment of Silence followed by the Pledge of Allegiance.

Roll Call of Supervisors: Dist. #01-Mark Hamburg; Dist. #02 Rocky Gilner; Dist. #03-Larry Babcock; Dist. #04-Larry Borud; Dist. #05-Jerry Kotlowski; Dist. #06-Barb Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-Robin Skala; Dist. #09-Dan Wysocky; Dist. #10-Jake Roseberry; Dist. #11-Robert Eggebrecht; Dist. #12-Heidi Roekle; Dist. #13-Florence Johnson; Dist. #14-Marjorie Edwards; Dist. #15-Jack Allen; Dist. #16-Robert Grabarski; Dist. #17-Lori Djumadi; Dist. #18-John West; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini.

Motioned by Edwards/Wysocky to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Roekle/Eggebrecht to approve the April 15 & April 29, 2014 minutes. Motion carried by unanimous voice vote.

Public Participation: Jim Kane spoke regarding VA Board; Nick Segina spoke regarding Park facilities

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Grabarski, Hamburg, Johnson, Kotlowski, Morgan and Pisellini.

Claims: None

Correspondence: None

Appointments: Motioned by Allen/Djumadi to approve the following committee on appointments: Gilner replaces Skala on H&HS; Dehmloew replaces Skala on H&HS Aging Advisory; Djumadi replaces Skala on H&HS Long Term Support; Morgan replaces Skala on NCWWDB; Skala replaces Pisellini on Parks; Gilner replaces Stuchlak on Property; Wysocky replaces Morgan on UW Extension; Grignano, LaPointe and Kitchen replaces Gilner, Kane and Repinski on Veteran's Services; Heidi Roekle, South Central Environmental Health Consortium. Motioned by Roekle/Edwards to amend committee on appointments by striking Grignano, LaPointe and Kitchen replaces Gilner, Kane and Repinski on Veteran's Services. Motion to amend committee on appointments carried by roll call vote, 18 yes, 1 no, 1 abstain. Voting no, Eggebrecht. Abstaining, Djumadi. Motion to approve amended committee on appointments carried by roll call vote, 19 yes, 1 no. Voting no, Djumadi.

Unfinished Business: None

New Business: None

Reports and Presentations: Daric Smith submitted a report for RIDC. Motioned by Repinski/Roekle to approve Town of Rome Zoning Code Text Amendment sections 10.06(3)(a), 10.08(2)(b) and 10.13(2)(s) and also Town of Rome Zoning Code Text Amendment section 10.19. Motion to approve Town of Rome Zoning codes carried by unanimous voice vote. Motioned by Johnson/Babcock to approve the Financial Report of Adams County Highway Operations for 1/1/13 – 12/31/13. Motion to approve the Financial Report carried by unanimous voice vote.

Resolutions:

Res. #76: Motioned by Roekle/Djumadi to adopt Res. #76 to authorize Adams County Health and Human

Services to be the administering agency of the Coordinated Services Team Initiative that will be funded by the Wisconsin Department of Health Services for a maximum funding of \$62,123. Motion carried by roll call vote, 19 yes, 1 no. Voting no, Roseberry.

Res. #77: Motioned by Johnson/Repinski to adopt Res. #77 to authorize an additional 200,000-ton of material to be mined from the Seven Sisters Quarry during calendar year 2014. This material will be specifically used for development projects and the reconstruction of roads. Motion carried by roll call vote, 20 yes.

Res. #78: Motioned by Eggebrecht/Johnson to adopt Res. #78 to authorize the Highway Commissioner to reallocate \$94,000 from the Wisconsin Department of Transportation Local Road Improvement Program for the purpose of funding the resurfacing of CTH EE from CTH G to 1st Court. Motioned by Babcock/Johnson to amend Res. #78, line 14 by striking ~~\$357,000.00~~ and inserting *\$357,295.00*. Motion to amend Res. #78 carried by roll call vote, 20 yes. Motion to adopt amended Res. #78 carried by roll call vote, 20 yes.

Motioned by Eggebrecht/Kotlowski to adopt Res. #79 – #81.

Res. #79: To Sell County Advertised Property Parcel #30-3234

Res. #80: To Sell County Advertised Property Parcel #30-4283

Res. #81: To Sell County Advertised Property Parcel #201-657

Motion to adopt Res. #79 - #81 carried by roll call vote, 20 yes.

Res. #82: Motioned by Repinski/Pisellini to adopt Res. #82 to complete the 1999 Petenwell Park Harbor of Refuge road construction project along with re-routing road traffic to Petenwell Park. Motion to adopt Res. #82 carried by roll call vote, 17 yes, 3 no. Voting no, Grabarski, Kotlowski and Wysocky.

Res. #83: Motioned by Eggebrecht/Pisellini to adopt Res. #83 to acquire 34.08 acres for development of ATV campground. Motion to adopt Res. #83 carried by roll call vote, 17 yes, 3 no. Voting no, Grabarski, Stuchlak and Wysocky.

RECESS: Motioned by Djumadi/Repinski to recess at 7:25 p.m. Motion carried by unanimous voice vote.

RECONVENE: Meeting called back to order by Chairman West at 7:31 p.m.

Res. #84: Motioned by Repinski/Pisellini to adopt Res. #84 to apply for grant dollars from the Wisconsin Department of Natural Resources to continue construction of two capital improvement projects for Castle Rock and Petenwell Park Campground Development. Motioned by Allen/Stuchlak to amend Res. #84 lines 9-11 as follows: strike ~~\$347,225.50~~ and insert *\$694,451.00*, strike ~~\$86,806.38~~ and insert *\$99,207.00*, strike ~~4~~ and insert *7*, strike ~~Remaining amount of \$347,225.50 will come from Visitor/Tourism Sales Tax Dollars.~~ Also amending lines 65-67 as follows: strike ~~\$347,225.00~~ and insert *\$694,451.00*, strike ~~and \$347,225.00 coming from Adams County Tourism Sales Tax,~~ and strike ~~and Debt Service/Sales Tax Fund.~~ Motion to amend Res. #84 carried by roll call vote, 15 yes, 5 no. Voting no, Borud, Djumadi, Eggebrecht, Pisellini and Roseberry. Motion to adopt amended Res. #84 carried by roll call vote, 16 yes, 4 no. Voting no, Djumadi, Grabarski, Roseberry and Wysocky.

Ordinances:

Ord. #10: Motioned by Stuchlak/Morgan to enact Ord. #10 to rezone 7.43 acre parcel of land in Pt. of the N ½, SW ¼, Section 34, Township 14 North, Range 6 East, Lot 1 of CSM 4469 at 4161 River Road, Town of

Dell Prairie, Adams County, Wisconsin, from an A3 Secondary Agriculture District to a B1 Rural Business District, owned by Paul R. Swan. Motion to enact Ord. #10 carried by roll call vote, 20 yes.

Denials: None

Petition: None

Motioned by Kotlowski/Roekle to approve claims. Motion carried by unanimous voice vote.

Motioned by Roekle/Repinski to approve Per Diem and Mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Roekle to have the County Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Set next meeting date: June 17, 2014 at 6:00 p.m.

Motioned by Roekle/Allen to adjourn at 8:12 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Philippi

Adams County Clerk

These minutes have been approved by the committee.